



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Dated: 04.08.2017

To,
BSE Limited
Floor 25, P.J Towers
Dalal Street , Mumbai-400001

Please find attached herewith the Intimation of board meeting, as per regulation 29(1)(a) of SEBI
(Listing Obligation And Disclosure Requirements) Regulations ,2015 of Acknit Industries Limited .

Thanking You.

Yours Faithfully
For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Dated: 04.08.2017

To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
--	--

Dear Sir/ Madam,

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August 2017 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June, 2017.

In this connection as per Company's Conduct for Prohibition of Insider Trading the trading window will remain closed for all the Directors/ Officers/ Designated Employees of the Company from 4th August 2017 and would open 48 hours after the announcement of financial results to the public i.e. on August 17, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary